

# **EXHIBIT 1**

## **ATF Certified Trace Reports**



Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
National Tracing Center Division  
244 Needy Road  
Martinsburg, WV 25405-9431

904040:KLA  
3312

JUN 27 2023

MEMORANDUM TO: SA Mark Giacomantonio  
Downers Grove II Field Office www.atf.gov

THRU: Special Agent in Charge  
Chicago Field Division

FROM: Chief, Law Enforcement Support Branch

SUBJECT: Response to Certification Request

This is in response to your request for a certified copy of Firearms Trace Summary T20230287104 and T20230306939. The requested documents are attached to this memorandum. These Firearms Trace Summaries provide the data on file at the National Tracing Center Division (NTC) that is relevant to your request. Firearms Trace Summaries are not the original records (completed ATF forms, etc.) pertaining to the manufacture or disposition of firearms that Federal Firearms Licensee(s) must maintain on their premises as required by law, 18 U.S.C. § 923(g)(1)(A). If you require copies of these original forms for use in court or other proceedings, you must contact the relevant Federal Firearms Licensee.

If you have any questions, please contact Kevin Anderson at [REDACTED]

Sincerely yours,

Kelly J. Frazier

Chief, Law Enforcement Support Branch

**United States  
Of America**



Department of Justice  
Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
Washington, D.C.

Date: June 27, 2023

**To whom  
it may  
concern**

This is to certify that  
Kevin L. Anderson

Bureau of Alcohol, Tobacco, Firearms and Explosives,  
Department of Justice, Washington, D.C., has legal custody  
of records of the Bureau of Alcohol, Tobacco, Firearms and  
Explosives pertaining to Firearms Trace Summary Reports;  
that I am familiar with his signature; and that I have examined  
his signature which appears on the attached statement and find  
it to be his true signature.

**In witness whereof,**  
I have hereunto set my hand, and caused this seal  
to be affixed on the day and year appearing above.

By direction of the Attorney General.

Kelly J. Prazier  
Chief, Law Enforcement Support Branch



**United  
States  
Of America**



Department of Justice  
Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
Washington, D.C.

Date: June 27, 2023

**To whom  
it may  
concern**

This is to certify that I  
Kevin L. Anderson

am the Certifying Official for the Custodian of Records, ATF National Tracing Center Division, Office of Enforcement Programs and Services, Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of Justice. In my official capacity, I have immediate legal custody of the Firearms Trace Summary Reports compiled by the Bureau of Alcohol, Tobacco, Firearms and Explosives.

I do hereby certify the attached two pages are true copies of the records pertaining to this matter:

Firearms Trace Summary T20230287104 regarding a Zastava 7.62mm rifle, model PAP M92 PV, serial number M92PV070394.

Certifying Official for the Custodian of Records  
ATF National Tracing Center Division

**DEPARTMENT OF JUSTICE  
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
NATIONAL TRACING CENTER**

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: June 27, 2023



**FIREARMS TRACE SUMMARY**

Trace Number: T20230287104

Request Date: June 05, 2023

LISSET YASMIN LAGUNAS JIMENEZ  
CENAPI

, DF  
MEXICO

Badge No:  
Investigation No:

**FIREARM INFORMATION**

Manufacturer: ZASTAVA

Model: PAP M92 PV

Caliber: 762

Serial Number: M92PV070394

Type: RIFLE

Country: SERBIA AND MONTENEGRO

Importer: CAI GEORGIA VT - CENTURY IN...

Obliterated:

Identifying Marks:

NIBIN:

Gang Name:

**RECOVERY INFORMATION**

Recovery Date: 04/09/2023

Time to Crime: 2040 days

**PURCHASER INFORMATION**

Purchase Date: 09/07/2017

CHARLES MARTIN ELLIS

UNITED STATES

DOB:

POB: UNITED STATES

Race:

Height:

Sex:

Weight:

ID 1: NV DRIVER'S LICENSE

ID 2:

NL

MEXICO

Possessor:

DOB:

POB:

**DEALER INFORMATION**

FFL: 98804690

VENTURA MUNITIONS

5725 S VALLEY VIEW STE 1 2

LAS VEGAS, NV 89118

Phone: (702) 998-7727

Ship Date:

**ADMINISTRATIVE INFORMATION**

C.I. OR A.P.: FGJNL-046612/2023

OFFICE: N/D

OPERATING AUTHORITY: FGJE-RCAF

FOLIO:

ANOTHER C.I. OR A.P.:

ORIGIN:

NUM. UNI. OF I SAW:

**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER AND IS PART OF A MULTIPLE HANDGUN SALE REPORTED TO ATF BY A FEDERAL FIREARMS LICENSEE (FFL). THE TRANSACTION DATE NOTED IN THE SUMMARY IS THE DATE THE MULTIPLE SALE WAS GENERATED BY THE FFL AND MAY NOT REPRESENT THE ACTUAL TRANSACTION DATE OF THE FIREARM PURCHASE. TO VERIFY THE ACTUAL TRANSACTION DATE FOR THE FIREARM, PLEASE CONTACT THE FFL OR CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

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**Dealer**

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**The firearm was manufactured by:**

**Business Name:** VENTURA MUNITIONS  
**Licensee Name:** VENTURA DISTRIBUTION INC  
**Address:** 5725 S VALLEY VIEW STE 1 & 2  
LAS VEGAS, NV 89118

**Phone:** (702) 998-7727  
**FFL Number:** 98804690  
**Invoice #:**  
**Last Inspection:** 10/27/2019

**POC Name:****Fax:****Dealer Note:****Associated Traces:** Dealer may be associated with 3739 other traces based on FFL Number.

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**Individual**

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**The following individual was reported to have purchased the firearm on September 07, 2017:****Name:** CHARLES MARTIN ELLIS**DOB:** [REDACTED] **Criminal History:** N/A**Address:** [REDACTED]**POB:** [REDACTED] UNITED STATES

UNITED STATES

**Race:** [REDACTED] **Sex:** [REDACTED]**Height:** [REDACTED] **Weight:** [REDACTED]**ID State/Type:** NV DRIVER'S LICENSE : [REDACTED]**AKA Name:** [REDACTED]**ID State/Type:** [REDACTED]**AKA DOB:** [REDACTED]**Individual  
Note:****Associated Traces:** Individual may be associated with 54 other traces/multiple sales based on Last Name and Date of Birth.

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**Recovery Location**

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**The firearm was recovered on April 09, 2023 from the following location:****Address:** NL  
MEXICO**Location Type:** STREET**Time to Crime:** 2040 days**Vehicle Year :****Make:****Model:****Tag:****Recovery Note:****Associated Traces:** Not enough information to check for associated traces.

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**Administrative**

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**The following Administrative information was entered with this Trace:****C.I. OR A.P.:** FGJNL-046612/2023**OFFICE:** N/D**OPERATING AUTHORITY:** FGJE-RCAF**FOLIO:****ANOTHER C.I. OR A.P.:****ORIGIN:****NUM. UNI. OF I SAW:**



**United States  
Of America**



**Department of Justice  
Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
Washington, D.C.**

Date: June 27, 2023

**To whom  
it may  
concern**

This is to certify that  
**Kevin L. Anderson**

Bureau of Alcohol, Tobacco, Firearms and Explosives,  
Department of Justice, Washington, D.C., has legal custody  
of records of the Bureau of Alcohol, Tobacco, Firearms and  
Explosives pertaining to Firearms Trace Summary Reports;  
that I am familiar with his signature; and that I have examined  
his signature which appears on the attached statement and find  
it to be his true signature.

**In witness whereof,**  
I have hereunto set my hand, and caused this seal  
to be affixed on the day and year appearing above.

By direction of the Attorney General.

Kelly J. Frazier  
Chief, Law Enforcement Support Branch



**United  
States  
Of America**



Department of Justice  
Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
Washington, D.C.

Date: June 27, 2023

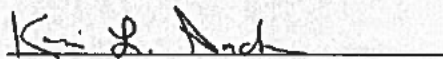
**To whom  
it may  
concern**

This is to certify that I  
Kevin L. Anderson

am the Certifying Official for the Custodian of Records, ATF National Tracing Center Division, Office of Enforcement Programs and Services, Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of Justice. In my official capacity, I have immediate legal custody of the Firearms Trace Summary Reports compiled by the Bureau of Alcohol, Tobacco, Firearms and Explosives.

I do hereby certify the attached two pages are true copies of the records pertaining to this matter:

Firearms Trace Summary T20230306939 regarding a Century Arms International 7.62mm pistol, serial number RAS47P002325.



Certifying Official for the Custodian of Records  
ATF National Tracing Center Division



**DEPARTMENT OF JUSTICE  
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
NATIONAL TRACING CENTER**

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: June 27, 2023



**FIREARMS TRACE SUMMARY**

Trace Number: T20230306939

Request Date: June 14, 2023

**BRIAN LENAHA**  
SAN DIEGO POLICE DEPT GUN RM.  
1401 BROADWAY  
SAN DIEGO, CA 92101

Badge No: 6218

Investigation No [REDACTED]

**FIREARM INFORMATION**

Manufacturer: CENTURY ARMS INTERNATIONAL

Model:

Caliber: 762

Serial Number: RAS47P002325

Type: PISTOL

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name: 62 EAST COAST CRIPS

**RECOVERY INFORMATION**

Recovery Date: 06/13/2023

Time to Crime: 2146 days

**PURCHASER INFORMATION**

Purchase Date: 07/28/2017

CHARLES MARQIN ELLIS

DOB: [REDACTED]

POB: [REDACTED]

UNITED STATES

Race: WHITE

Height:

Sex: Male

Weight:

ID 1: NV DRIVER'S LICENSE

ID 2:

[REDACTED]  
MORENO VALLEY, CA 92551

UNITED STATES

Possessor:

DOB:

POB:

**DEALER INFORMATION**

FFL: 98804690

VENTURA MUNITIONS

5725 S VALLEY VIEW STE 1, 2

LAS VEGAS, NV 89118

Phone: (702) 998-7727

Ship Date:

**ADMINISTRATIVE INFORMATION**

**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER AND IS PART OF A MULTIPLE HANDGUN SALE REPORTED TO ATF BY A FEDERAL FIREARMS LICENSEE (FFL). THE TRANSACTION DATE NOTED IN THE SUMMARY IS THE DATE THE MULTIPLE SALE WAS GENERATED BY THE FFL AND MAY NOT REPRESENT THE ACTUAL TRANSACTION DATE OF THE FIREARM PURCHASE. TO VERIFY THE ACTUAL TRANSACTION DATE FOR THE FIREARM, PLEASE CONTACT THE FFL OR CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

**Additional Remarks:**

THIS TRACED WAS COMPLETED WITHOUT CONTACTING ANY DEALERS.  
PURCHASER ACQUIRED THREE (3) FIREARMS ON THIS TRANSACTION.

The information in this report must be validated prior to use in any criminal proceedings.

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**Dealer**

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The firearm was manufactured by:

**Business Name:** VENTURA MUNITIONS  
**Licensee Name:** VENTURA DISTRIBUTION INC  
**Address:** 5725 S VALLEY VIEW STE 1 & 2  
LAS VEGAS, NV 89118

**Phone:** (702) 998-7727  
**FFL Number:** 98804690  
**Invoice #:**  
**Last Inspection:** 10/27/2019

**POC Name:**

**Fax:**

**Dealer Note:**

**Associated Traces:** Dealer may be associated with 3739 other traces based on FFL Number.

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**Individual**

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The following individual was reported to have purchased the firearm on July 28, 2017:

**Name:** CHARLES MARQIN ELLIS

**Address:**

**DOB:** [REDACTED] **Criminal History:** N/A

**POB:** [REDACTED] UNITED STATES

**Race:** WHITE **Sex:** Male

**Height:** **Weight:**

**ID State/Type:** NV DRIVER'S LICENSE : [REDACTED]

**AKA Name:**

**ID State/Type:** :

**AKA DOB:**

**Individual  
Note:**

**Associated Traces:** Individual may be associated with 53 other traces/multiple sales based on Last Name and Date of Birth.

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**Recovery Location**

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The firearm was recovered on June 13, 2023 from the following location:

**Address:** [REDACTED]  
MORENO VALLEY, CA 92551  
UNITED STATES

**Location Type:** RESIDENCE

**Time to Crime:** 2146 days

**Vehicle Year :**

**Make:**

**Model:**

**Tag:**

**Recovery Note:**

**Associated Traces:** Recovery location may be associated with 9 other traces based on Street Name, City and State.